

Commission Meeting

2015-02-11 09:30:00.0

PLEASE NOTE SPECIAL COMMISSION MEETING
Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter
101 Eighth Street, Oakland, CA 94607

*This agenda was updated 2015-02-04 14:14:07.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva,
rleyva@mtc.ca.gov, 510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site during the
meeting, and an [audio file](#) will be available for approximately
one month after the meeting date.*

Chair

Amy Rein Worth

Vice Chair

Dave Cortese

Members

Alicia C. Aguirre Tom Azumbrado+ Jason B.
Tom Bates David Campos Dorene M. Giacomini
Federal D. Glover Scott Haggerty Anne W.
Halsted Steve Kinsey Sam Liccardo Mark Lu
Jake Mackenzie Julie Pierce Bijan Sartipi+ L.
Schaaf James P. Spering Adrienne J. Tissier S.
Wiener

Staff Liaison

Steve Heminger

Roll Call

1.

Action: Confirm Quorum

2. **Pledge of Allegiance**

Compensation Announcement

3. **Presented by:** Commission Secretary

Action: Information

Chair's Report

4. **Presented by:** Worth

Action: Information

Welcome New Commissioners.

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Action: Information

Committee Assignments for New Commissioners.

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Action: Approval

Appointment of an Ad-hoc Nominating Committee

5.

Action: Approval

Public Comment

6.

Action: Information

7. Adjournment

Next meeting

2015-02-25 09:35:00.0

Lawrence D. Dahms Auditorium

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* Attachment sent to Commissioners, key staff and others as appropriate. Copies will be available at the meeting

** All items on the agenda are subject to action and/or change by the Commission. Actions recommended by staff are subject to change by the Commission.

*** A quorum of this Commission shall be a majority of its voting members (10).

+ Non-voting member.

Public Comment: The public is encouraged to comment on agenda items at Commission meetings by completing a request-to-speak card (available from staff) and passing it to the Commission secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

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